

07th Jan, 2025, Bangalore

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1 Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051  
Symbol – SERVICE

Dear Sir/Madam,

**Sub: Intimation of outcome of Board Meeting under Regulation 30 of the Securities of Exchange Board of India (Listing Obligations and Disclosure Requirement) 2015**

With reference to the above subject, we hereby submit the outcome of the board meeting held on 07th Jan, 2025.

The resolutions passed at the meeting are provided as a brief summary here below –

1. The board has approved the appointment of CS and Compliance officer, Ms. Veena Kulkarni with effect from 07<sup>th</sup> Jan, 2025
2. The board has approved the resignation of CS and Compliance officer, Ms. Sweety Jhunjhunwala with effect from 07<sup>th</sup> Jan, 2025

The meeting had commenced at 05:00PM IST and concluded at 05:25PM IST.

This is for your kind information and records.

Thanks & Regards,

For **SERVICE CARE LIMITED**  
(FORMERLY KNOWN AS SERVICE CARE PRIVATE LIMITED)

**Amit Kumar Rakhecha**  
CFO and Director  
DIN Number : 10052772  
Email – cs@servicecare.in

**Service Care Limited**

(Formerly known as Service Care Private Limited)

**Registered Office** : #653, 1st Floor, 2nd Main Road, Domlur, Bengaluru, Karnataka-560071 | **Tel**: +91 8025354728/25354729

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